



April 11, 2022

To,

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai – 400051

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

NSE Scrip Symbol: MFSL

BSE Scrip Code: 500271

Dear Sir/Madam,

Sub. **Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated April 9, 2022, please find enclosed a copy of newspaper advertisement on proposed postal ballot process of the Company, published in English newspaper "Financial Express" and vernacular newspaper "Deshsewak".

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For **Max Financial Services Limited**

A handwritten signature in blue ink, appearing to read "V. Krishnan", is written over a horizontal line.

V. Krishnan
Company Secretary

ka

Encl: **as above**

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | www.maxfinancialservices.com
Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

MAA MAX FINANCIAL SERVICES LIMITED
 CIN: L24229MH1999PLC008011
 Registered Office: The Madhav Singh Nagar, Rajmangal,
 Sector 10, Gurgaon, Haryana - 122002
 Corporate Office: L24229, Max Tower, Plot No. - 60/HA/1, Sector - 16B,
 Gurgaon - 122002
 Tel: +91-120-4590000
 Website: www.maxfinancialservices.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
 Members are hereby informed that the Company has, on April 8, 2022, issued the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including any statutory modification or amendment therefor for the time being in force read with the requirement of Ministry of Corporate Affairs, Government of India (the "MCA Circulars") dated April 13, 2020, No. 30/2020 dated June 10, 2020, No. 12/2021 dated June 23, 2021, No. 20/2021 dated October 18, 2021 and other applicable circulars (the "MCA Circulars") for seeking approval of the members of the Company who were holding shares as on the cut-off date i.e. April 6, 2022 by way of Special Resolutions for (i) implementation of the Financial Employee Stock Option Plan - 2022 (ESOP Plan 2022) and for grant of options to the eligible employees of the Company; (ii) grant of options to the eligible employees of associates (present and future) of the Company and (iii) acquisition of equity shares from secondary market for the implementation of ESOP Plan - 2022 in the eligible employees of the Company and its Subsidiary companies (both present and future), in the manner as set out in the Notice of Postal Ballot by means of remote e-voting only.

The voting will commence on Sunday April 10, 2022 at 10:00 a.m. and will end at the close of working hours i.e. by 5:00 PM on Monday, May 9, 2022, after which the voting results shall be declared by NSDL.

In case of any other person authorized by the Chairman shall receive the results of the postal ballot on Tuesday 10, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company, i.e. www.maxfinancialservices.com and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered and corporate office.

For Max Financial Services Limited
 Sd/-
 N. Krishna
 Company Secretary & Compliance Officer
 Membership No. FC8-6371

KMM - The Kerala Minerals and Metals Ltd.
 (A Govt. Of Kerala Undertaking)
 (In ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)
 Registered Office: Changanassery, Changanassery, Kollam, Kerala, India.
 Tel: +91-476-2652175 to 2652177, Fax: +91-476-2680101, 2685721
 Email: contact@kmm.com, URL: www.kmm.com

Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal: tenders.kerala.gov.in or www.kmm.com

No.	Tender Id	Items
1	2022_KMMIL_485154	For the supply of 55 Pgs
2	2022_KMMIL_485453	For the supply of 100 Buttery Control Valve 1 No.
3	2022_KMMIL_485452	For the supply of High Purity Magnesium Metal
Classes Rule 303		
4	2022_KMMIL_485932	Land Preparation for Remediation in KMMIL
Classes Rule 302		
5	2022_KMMIL_485932	Land Preparation for Remediation in KMMIL

Classes Rule 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

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